

Commissioners of St. Mary's County Minutes Agenda (Tuesday, October 29, 2019)

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1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE COMMANDING OFFICER, NAS PATUXENT RIVER- Encroachment Mitigation and Prevention Meeting, Frank Knox Bldg., Bldg. 2189, (just past Gate 2 entrance) Lexington Park, MD

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt,
Commissioner John E O'Connor
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Chris Kaselemis, Director, Department of Economic Development
John Deatrack, Director, Department of Public Works and Transportation
Amy Carter, Videographer, County Public Information Office

CAPT Chris Cox, Commanding Officer, Naval Air Station, Patuxent River
CAPT John Barazon, Executive Officer, Naval Air Station, Patuxent River
Sabrina Hecht, Community Planning Liaison Officer, Naval Air Station, Patuxent River
Melanie McGinnes, Sustainability Officer, Atlantic Test Ranges
Jeff Dodge, Principal Deputy Program Manager, PMA-268 Unmanned Carrier Aviation
CDR Grant Watanabe, Public Works Officer, Naval Air Station, Patuxent River

The Commissioners met with the Commanding Offices and Representatives of NAS Patuxent River at 9:05 a.m. in the Frank Knox Employment Development Center, NAS Patuxent River for the Semi-Annual Encroachment Mitigation and Prevention Joint Meeting.

Presentations were given for the following: Defense Community Infrastructure Program, Airport Innovation District, Readiness and Environmental Protection, MQ-25 Stingray Program and Runway Closure Updates.

2. ADJOURN Return to Chesapeake Building

3. WELCOME

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:20 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of October 22, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR NOVEMBER 5 AND 19, 2019. There will be no meeting of the Commissioners on November 12, 2019.

B. OFFICE OF THE STATE'S ATTORNEY - Chemist Position for St. Mary's County Office of the State's Attorney MOU

Motion #1: I move to approve the Memorandum of Understanding between St. Mary's County, Calvert County and the Maryland State Police regarding the new Chemist position and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Motion #2: I move to approve the Memorandum of Understanding between St. Mary's County and Calvert County regarding the new chemist position and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF AGING & HUMAN SERVICES - Maryland Department of Aging FY2020-2023 Area Plan Application

I move to approve the FY2020 Area Plan Application for the Federal Title III grants, project numbers US2002, US2004, US2005, US2006, US2008, US2009 and US2033, from Maryland Department of Aging on behalf of St. Mary's County Department of Aging & Human Services in the amount of \$520,767 to provide various programs and services to the seniors of St. Mary's County and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF FINANCE - Budget Amendment to Realign Salary & Fringe Budget Accounts for FY2020

I move to approve the budget amendment in the amount of \$809,144, realigning \$142,529 in salary and fringe accounts, and transferring \$666,615 to the Commissioners' Emergency Reserve due to salary savings.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF FINANCE - Request to Restore Baseline Reductions in the FY2020 Operating Budget

I move to approve the budget amendment in the amount of \$130,000, reducing the Commissioners' Emergency Reserve and increasing \$30,000 to the Human Resources Liability Insurance account and \$100,000 to the Emergency Services Radio Maintenance account, and authorize the Commissioner President to execute the budget amendment.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF RECREATION AND PARKS - Addendum to Boat Ramp and Parking Easement MOU- Cape St. Mary's Marina

I move that the Commissioners of St. Mary's County authorize the Addendum to Boat Ramp and Parking Easement MOU for the six (6) month term November 1, 2019 through April 30, 2020, and authorize the Commissioner President sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Lawrence Hayden Road Acceptance Resolution; Speed Limit and Stop Sign Ordinances

Motion #1: I move to adopt the Resolution accepting the relocated portion of Lawrence Hayden Road into the County Highway Maintenance System.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Motion #2: I move to adopt the Ordinance to establish the speed limit on the relocated portion of Lawrence Hayden Road as 30 MPH; and to adopt the Ordinances establishing stop signs at the four locations indicated in the staff briefing.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

Motion: I move to enter into Closed Session for the purpose of discussing Capital Project and Real Property.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. CLOSED SESSION

A. CAPITAL PROJECT

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator

David Weiskopf, County Attorney

Steve Walker, Director, Dept. of Emergency Services

John Deatruck, Director, Dept. of Public Works and Transportation

Jeannette Cudmore, Chief Financial Officer

Sharon Ferris, Recorder

Authority: §9-512(a)(5) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:08 p.m. to 12:15 p.m.

Location: John Savich Meeting Room

Purpose: To discuss bid results

B. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:15 p.m. to 12:20 p.m.

Location: John Savich Meeting Room

Purpose: To hold preliminary discussions concerning the acquisition and disposition of real property

C. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:20 p.m. to 12:29 p.m.

Location: John Savich Meeting Room

Purpose: To hold preliminary discussions concerning the acquisition and disposition of real property

7. ADJOURN

The meeting adjourned at 12:29 p.m.

Minutes approved by the Commissioners of St. Mary's County on November 5, 2019

JB
Julie Burch, Senior Admin Coordinator

8. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2021 Budget Work Session CIP and Operating